

Federal City Performing Arts Association Board of Directors Meeting Minutes

DRAFT

Wednesday, May 16, 2001
2801 M ST, NW, Washington DC

Present: Steve Herman, David Streit, Harvey Cohen, Bob Reeg, Mark Ohnmacht, Peter Brayton, Fred Boykin, Todd Paul, Kathy McGee, Harold Lewis, John Anthony
Absent: Barry Bugg, David Akridge, Bill Gannon
Staff: John Perkins, Jeff Buhrman
Guests: None

1. Call to Order

President Boykin called the meeting to order at 7:02 PM.

2. Approval of Minutes

Brayton moved to approve the minutes, Cohen seconded. Unanimously approved.

3. Finance Report

Treasurer Lewis reported that the budget was in the black by over \$20,000 and that the additional gains were expected over the coming month. He detailed the achievements and concerns noted in the budget figures and concluded that the overall financial picture was a healthy one. *Cohen moved to accept the report, McGee seconded. Unanimously approved.*

4. Music Division Report

Chorus Director Buhrman handed out a flyer detailing the subscription and non subscription events slated for the 2001/02 season. The concepts for the 2002/03 season were also presented. Buhrman gave additional details about next season's artistic and production staff.

5. Executive Directors Report

Executive Director Perkins reported on several grant applications and fundraising events that are in process. He extended congratulations to the Auction Committee for this year's successful event. Perkins detailed several advertising and marketing events and gave updates on their status to date. Finally, comments were made expressing his upcoming departure from this position and a hearty statement of thanks to all those who have worked with him over the past four years that he has held the Executive Director position.

6. President's Report

President Boykin thanked the Board members for their commitment to achieving goals and acknowledged the accomplishments made this season.

7. Old Business

Harvey Cohen presented a synopsis of the Membership meeting held on May 6 to discuss Bylaw Amendments. Steve Herman gave a brief update on the status of the Executive Director Search. David Streit thanked everyone for their involvement with the Auction and for making it the success that it was.

8. New Business

Treasurer Lewis presented a detailed Budget and accompanying analysis for the 2001/02 fiscal year.

9. Adjournment

Ohnmacht moved for adjournment, Brayton seconded, Unanimously accepted.

Respectfully submitted,

David Streit – Secretary, FCPAA

GMCW affirms the Gay experience and promotes a culture of diversity through musical and performance excellence